

The Meeting was called to order by Chairman Larry Davidson at 8:09am with a quorum present.

APPROVAL OF MINUTES:

A motion to approve the minutes was made by Chris Lombardi and seconded by Wendy Caputo and passed with unanimous consent.

EXECUTIVE COMMITTEE REPORT:

Chairman Larry Davidson stated that Lori Norris has agreed to stay on and help with PR efforts. The Chairman also announced three new board members, Peter Stripe, Jeff Machado and Bob Smith. Chairman Davidson announced the meeting dates for the upcoming year. There will be the corrected budget for 2008 at the next meeting

ADMINISTRATOR'S REPORT:

Robert Ricci reported on his attending of the Congressional Forum in Washington D.C., he believes that because of all the politics involved there may be some funding concerns for next year. Mr. Ricci also announced two new additions to Workforce Solutions of Providence/Cranston they are Richard Tomlin and Paul Haroian. 200 Faith Based organizations have been invited to come to the youth center on October 30th to see all the programs that we have to offer.

YOUTH COUNCIL REPORT:

Lori Norris presented a power point presentation on the statewide initiative on the RI Youth Visioning Plan.

Anne Walsh gave a summary of existing programs. She talked about the upcoming CONFAB on November 15th. A motion was made by Ken Kirsch and seconded by Michael Paruta to approve the is \$100,000.00 additional funding for existing WIA programs and passed with unanimous consent.

WIA COMMITTEE REPORT:

Mike Paruta gave his report for the approval of Modification 1 One to WIA Two-Year Plan. The Voting item reads as follows: That the WIB authorize staff to negotiate with existing PY 2007 vendors to extend contracts to provide additional WIA training opportunities, provided that:

- 1. The vendor has responded by December 1, 2007.**
- 2. The vendor is current with the loading plan of the existing contract.**
- 3. The vendor has submitted all required program and fiscal paperwork on time as requested.**
- 4. The cost per person does not exceed the cost per person of the original contract.**
- 5. Remaining funds that cannot be allocated in this manner will be**

added to the funds

To be allocated at the 2008 funding cycle meeting in Jan/Feb.

A motion to approve was made by Wendy Caputo and seconded by Chris Lombardi and passed with unanimous consent.

SKILLS CENTER REPORT:

Chairperson Janet Raymond reported that the center has 32 students entered in the CVS Pharm. Tech. class and has recruited 30 for the next class. 11 have completed a customer service training class in September and 9 are enrolled in the current class. Chairperson Raymond announced that in order to be in compliance with IRS regulations the Providence Skills Center elected the following officers of the board of directors.

Chair: Janet Raymond

Vice-Chair: Paul Harden

Secretary: Ann Gooding

Treasurer: Paul DeRoche

BUSINESS RELATIONS COMMITTEE REPORT:

Chairman Davidson reported that the committee has made

understanding the community's

needs a priority. This will help the board best to understand how to help the community where the programs exist.

OTHER BUSINESS:

Mike Paruta announced the Workforce Summit that will be taking place in November on the grounds of Butler Hospital.

A motion to adjourn the meeting was made by Ann Gooding and seconded by Lori Norris and passed with unanimous consent. The meeting was adjourned at 10:33am.